

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY WISCONSIN: JULY 11, 2018 AT 5:30 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 5:30.
- II. Roll Call – Present; Kenny Nies, Aaron Stagman, Jason Cathman, Adam Guthrie, Karl Irish, Cory Moravits. Absent; Kerri Schier.
- III. Pledge of Allegiance was recited.
- IV. Statement of notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. Appearances – None
- VI. Approval of minutes
 - A) May 2, 2018 Special Board Meeting Minutes
 - B) May 2, 2018 Closed Session Minutes
 - C) June 11, 2018 Regular Board Meeting Minutes
 - D) June 11, 2018 Closed Session Minutes
 - E) Jason Cathman made a motion to approve the minutes. Karla Irish seconded the motion and it passed on a voice vote.
- VII. Reports
 - A) Finance Report – Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for June 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$1,586,417.39 and expenditures of \$652,673.46. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote.
 - B) Buildings and Grounds Committee Report – Kenny Nies, Chair
 - i. Maintenance Director's Report – Maintenance Director Jim Wunnicke gave a report on building maintenance and a construction update.
 - ii. Focus on Energy rebate funds - Jim Wunnicke submitted a request to use these funds for the following projects
 - a) High school boys and girls locker rooms – Epoxy the floors and all wall tile areas in both showers and bathroom areas. Replace partitions in both bathroom areas in the locker rooms. Replace two counter tops in girls' locker room and add two outlets by mirror in girls' locker room. Total \$26,125.00

- b) High school gym – Remove and replace existing lighting in gym with 24 high bay LED lights, which change our candle foot average from 33 to 70. Remove and replace 6 – 56” ceiling fans and guards. Total \$20,700.00
 - c) Focus on Energy rebate from referendum project - \$41,927.00
 - d) Focus on Energy rebate for proposed lighting project in gym - \$1080.00
 - e) Total focus on energy rebate - \$ 43,007.00
 - f) Total Renovation cost for locker rooms and gym - \$46,625.00
 - g) Jason Cathman made a motion to approve \$46,625.00 for the renovation project \$43,007.00 of which would be focus on energy rebate monies. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.
- C) Policy/Curriculum Committee – Karla Irish gave a report on the July 2nd meeting.
- i. Approve 2018-19 Academic Standards
 - ii. 343.44 Part-Time Open Enrollment (new) - 1st reading
 - iii. 343.45 Technical College Course Program (new) - 1st reading
 - iv. 343.46 Early College Credit Program (new) - 1st reading
 - v. 341.22 Youth Options Program (removal) 1st reading
 - vi. 341.22 Rule Guidelines for Awarding High School Credit for Youth Options Program Courses (removal) 1st reading
 - vii. 343.4 Course Options Program (removal) 1st reading
 - viii. 343.4 Rule Course Options Program Rule (removal) 1st reading
 - ix. Jason Cathman made a motion to approve 1-4. Adam Guthrie seconded the motion and it passed on a voice vote.
 - x. Cory Moravits made a motion to remove 5-8. Karla Irish seconded the motion and it passed on a voice vote.
- D) Superintendent's Report – Dr. Jeff Athey
- i. School Safety Grant – Superintendent Dr. Jeff Athey spoke about the \$55,000.00 that River Ridge received from the grant and how the money was going to be used.
 - ii. Transition Readiness Grant – River Ridge received a grant for \$35,000.00. The grant is dedicated to aiding students with disabilities plan for life after high school.

VIII. New Business

A) Resignations/Hiring/Maternity Leave

- i. Middle/High School Science Teacher – Kristen Reichmann – Cory Moravits made a motion to accept the resignation of Kristen Reichmann. Karla seconded

the motion and it passed on a voice vote.

- ii. Middle/High School Science Teacher- Todd Breuer – Cory Moravits made a motion to approve the hiring of Todd Breuer. Adam Guthrie seconded the motion and it passed on a voice vote.
- iii. Middle School Reading/English Teacher – Tricia Langmeier – Adam Guthrie made a motion to approve the hiring of Tricia Langmeier. Cory Moravits seconded the motion and it passed on a voice vote.
- iv. Assistant High School Football Coach – Todd Breuer – Jason Cathman made a motion to approve the hiring of Todd Breuer. Karla Irish seconded the motion and it passed on a voice vote.
- v. Middle School Volleyball Coach – Tricia Langmeier – Aaron Stagman made a motion to approve the hiring of Tricia Langmeier. Jason Cathman seconded the motion and it passed on a voice vote.

IX. Appearances – None

X. Information

A) Upcoming Meeting Schedule

- i. Policy and Curriculum Committee Meeting – August 1, 2018 at 5:15 pm
- ii. Regular Board Meeting – August 8, 2018 at 5:30 pm.

XI. Adjourn – Cory Moravits made a motion to adjourn. Adam Guthrie seconded the motion and it passed on a voice vote. The meeting adjourned at 7:12 pm.